

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to go over the audit and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, December 18, 2012, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

PRESENTATION OF PETITIONS AND REQUESTS:

7:10 Review and Acceptance of Audit Report

7:20 Meadow View Reimbursement Agreement

SUMMARY ACTION:

7:30 Minute Motion Approving Summary Action List

1. Approval of Minutes from December 4, 2012
2. Agreement with LeeAnn Lawson regarding Janitorial Services for Public Works Building
3. Kimoto Boundary Adjustment Request
4. Minor Plat for the Oakwood Estates Phase 5 Subdivision
5. Release of Temporary Open Space Easement and Consideration of Permanent Open Space Easement Oakwood Estates
6. Re-Approval of Final Plat for Arendal Manor Subdivision

NEW BUSINESS

7:35 Replacement Process for Council Vacancy

9:40 Demolition Ordinance Draft Text Changes

GOVERNING BODY REPORTS:

9:50 City Manager Report

1. Upcoming Agenda Items
2. Police & Fire Monthly Activity Reports for November
3. Building Activity Report for November

9:55 Mayor Harbertson & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for potential property acquisition.

DATED this 13th day of December, 2012.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.